

CHARTER TOWNSHIP OF DELTA
Public Meeting Room A
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

**TOWNSHIP BOARD SPECIAL MEETING MINUTES FOR
THURSDAY, OCTOBER 23, 2014**

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 8:30 PM

II. ROLL CALL

Members Present: Supervisor Ken Fletcher, Trustee Jeff Hicks, Treasurer Howard Pizzo, Trustee R. Douglas Kosinski, Trustee Dennis Fedewa, and Clerk Mary R. Clark

Members Absent: Trustee Karen Mojica

Others Present: Interim Manager Jeff Anderson, and Community Development Director Mark Graham

TRUSTEE HICKS MOVED TO EXCUSE TRUSTEE MOJICA FROM THE OCTOBER 23 SPECIAL BOARD MEETING.

TRUSTEE KOSINSKI SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

III. Items of Business

1. Preparation and Approval of County Road Millage Fact Sheet

Acting Manager Anderson stated that the Eaton County Road Millage fact sheet will be posted on the Delta Township website and social media sites, and also made available at established information sites within the Administration Building.

TRUSTEE HICKS MOVED TO APPROVE PRODUCTION AND DISTRIBUTION OF PRO-CON PIECE REGARDING THE EATON COUNTY ROAD MILLAGE.

TRUSTEE FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

IV. PUBLIC COMMENT

V. Adjournment

Supervisor Fletcher adjourned the meeting at 9:04 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, CLERK

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Minutes Approved: